

BOARD OF PUBLIC WORKS & SAFETY SPECIAL MEETING AGENDA

**WEDNESDAY, APRIL 12, 2006 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the March 15, 2006 Regular Meeting**
- b. **Minutes from the March 24, 2006 Special Meeting**

2. BID OPENING/AWARDS

- a. **Bid Opening for Traffic Signal Materials and Equipment;** Michael McBride, City Engineer
- b. **Bid Opening for Installation Traffic Signal Materials and Equipment;** Michael McBride, City Engineer
- c. **Bid Opening for Hunter Creek Barrett Law Street Lighting Project;** Michael McBride, City Engineer
- d. **Bid Award for Hazel Dell and Other Roads Lawn Maintenance; Plum Creek Landscaping; (\$80,065.00);** This was the lowest and most responsive bid; Scott Brewer, Urban Forester, Department of Community Services

3. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 04-12-06-01; The Village of West Clay, Section 5002; Streets, Curb & Gutters, Street Signs;** Kevin Krulik, Brenwick Development
- b. **Resolution No. BPW- 04-12-06-02; The Village of West Clay, Section 10003; Perimeter Asphalt Path;** Kevin Krulik, Brenwick Development

4. CONTRACTS

- a. **Tabled 3/15/2006; Request for Purchases of Goods and Services; Culy Construction (Bid Award); (\$177,471.00);** John Duffy Director of the Department of Utilities
- b. **Request for Purchases of Goods and Services; Calumet Asphalt; (Bid Award); (\$776,956.00);** Michael McBride, City Engineer
- c. **Request for Purchases of Goods and Services; Plum Creek Landscape; (Bid Award); (\$80,065.00);** Scott Brewer, Urban Forester, Department of Community Services
- d. **Request for Purchases of Goods and Services; The Seaside Institute; (\$25,000.00);** Mike Hollibaugh, Director of the Department of Community Services
- e. **Request for Purchases of Goods and Services; Medtronic Emergency Response Systems; (\$14,950.00);** Chief Douglas Callahan, Carmel Fire Department

- f. **Request for Purchases of Goods and Services; Spatial Matters, Inc.; (\$5,000.00);**
Terry Crockett, Director of the Department of Information Services
- g. **Request for Purchases of Goods and Services; JDM Infrastructure; (\$4,475.00);**
Terry Crockett, Director of the Department of Information Services
- h. **Request for Purchases of Goods and Services; M.S. Consultants; (\$24,250.00);** John
Duffy Director of the Department of Utilities

4. **USE OF CITY FACILITIES**

- a. **Request to Close City Streets; Arbor Day Tree Planting; Saturday, April 22, 2006**
8:00 a.m. to 12:30 p.m.; Lauren Walters, Carmel-Clay Parks and Recreation
- b. **Request to Use Council Chambers; Worship Service; Various Dates;** Indianapolis
Hebrew Congregation
- c. **Request to Use Gazebo and Common Area; Wedding; Saturday, July 22, 2006;**
1:30 p.m. to 3:30 p.m.; Richard Luke and Rose Frick
- d. **Request to Use Gazebo and Common Area; Worship Service; Sunday, June 25 and**
Sunday; September 10, 2006; 6:00 a.m. to 3:00 p.m.; Carmel United Methodist
Church
- e. **Request to Use Council Chambers; Candidate Forum; Tuesday, April 18, 2006;**
7:00 a.m. to 9:30 a.m.; Mo Merhoff, Carmel Clay Chamber of Commerce

5. **OTHER**

- a. **Request for Secondary Plat Approval; The Boardwalk Shops;** Adam DeHart,
Keeler-Webb Associates
- b. **Request for Water Availability; Village of West Clay; City Homes;** Brandon Burke,
Schneider Corporation
- c. **Request for Water Availability; Village of West Clay; 8002;** Brandon Burke,
Schneider Corporation
- d. **Request for Water Availability; Village of West Clay; 15001;** Brandon Burke,
Schneider Corporation
- e. **Request for Water Availability; Village of West Clay; V02-B;** Brandon Burke,
Schneider Corporation
- f. **Request for Water Availability; Grandin Hall Subdivision;** Cort Crosby, Schneider
Corporation
- g. **Request for Water Availability; Lincolnshire Subdivision;** Cort Crosby, Schneider
Corporation
- h. **Request for Water Availability; Companion Animal Hospital;** Tim Elshire, The
Sullivan Corporation
- i. **Request for Water Availability; 116th and Keystone Retail Shops;** Tim Elshire, The
Sullivan Corporation
- j. **Request for Dedication of Right of Way; Southwest Quarter of Section 30,**
Township 18 North, Range 4 East; Les Olds, Director of the Carmel Redevelopment
Commission
- k. **Request for Easement Agreement; Cool Creek North Trail;** Michael McBride, City
Engineer
- l. **Request for Agreement Between City of Carmel –Farrar, Garvey & Associates;**
116th Street – Rangeline to College Road Project; Michael McBride, City Engineer

- m. **Request for Utilities Reimbursement Agreement; PSI Energy; Illinois Street North Extension; (\$161,546.00);** Michael McBride, City Engineer
- n. **Request for Memorandum of Understanding; Cello Partnership dba Verizon Wireless;** Marvin Stewart, Director of Carmel Communication Center
- o. **Request for Memorandum of Understanding; Sprint Solutions;** Marvin Stewart, Director of Carmel Communication Center

6. ADJOURNMENT